AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 1/15/10 AND SUBJECT TO CHANGE UP UNTIL THE TIME OF THE MEETING

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON JANUARY 19, 2010 AT 7:00 P.M.

CALL TO ORDER: Adequate notice of this meeting was provided to the public and the press by delivering to the press and posting in the Municipal Building, the Annual Meeting Notice.

ROLL CALL

SALUTE THE FLAG

PRESENTATION - Plaque Honoring the Memory of Judge Richard Honig

CONSENT AGENDA: ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

Monthly Reports:

- 1. Municipal Clerk Report December 2009
- 2. Tax Collector Report December 2009
- 3. Construction Certificate Activity Report December 2009
- Construction Permit Activity Report Hardyston December 2009
 Construction Permit Activity Report Hamburg December 2009
- 6. Construction Permit Activity Report Franklin December 2009
- 7. HTMUA Minutes of 12/7/09
- 8. Sussex County Public Health Nurse Activity December 2009
- 9. Zoning Officer Report December 2009
- 10. Municipal Court Report December 2009
- 11. Sales Listing Report 1/1/09 12/31/09
- 12. Smoke Detector & CO Alarm Compliance Inspections 1/1/09 12/31/09
- 13. Police Department Report December 2009

Agreements/Applications/Licenses:

- 1. Raffle Special Olympics NJ
- 2. Fire Department New Member Application Anthony S. Rosta, Jr.

Minutes:

- 1. Regular Minutes of 11/10/09
- 2. Reorganization Minutes of 1/5/10

ORDINANCES:

1st READING: 2010-01

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX. STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 3, "ADMINISTRATION OF GOVERNMENT" OF THE REVISED GENERAL ORDINANCES WITH THE ADDITION OF ARTICLE XV, ENTITLED "CRIMINAL HISTORY BACKGROUND CHECKS OF EMPLOYEES AND VOLUNTEERS OF YOUTH **SERVING ORGANIZATIONS**"

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON JANUARY 19, 2010 AT 7:00 P.M.

ORDINANCES: 2nd READING: None

NEW BUSINESS:

- A. Tax Collector Resolutions
 - #05-10 Added Assessment Refund 18 Tamarack Trail (Robert & Darcy Kitchell)
 - 2. #06-10 Refund Crystal Springs Builders, LLC
- B. 2010 Quarry and Soil Removal License Renewals
 - 1. Beaver Run Farms
 - 2. Eastern Concrete Materials, Inc.
 - 3. Shotmeyer Brothers, Inc.
 - 4. North Church Gravel, Inc.
- C. Resolution #11-10 Wallkill Water Franchise Area
- D. Resolution #12-10 Wallkill Sewer Franchise Area
- E. Correspondence

MANAGERS REPORT

BILLS TO BE PAID Per attached list

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON JANUARY 19, 2010 AT 7:00 P.M.

CORRESPONDENCE

- 1. Hardyston Township Municipal Utilities Authority
- 2. Careaga Engineering, Inc.
- 3. County of Sussex
- 4. County of Sussex
- 5. NJ State League of Municipalities
- 6. NJ State League of Municipalities
- 7. NJ State League of Municipalities
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- 25. State of NJ
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- 27. State of NJ
- 28. State of NJ
- 29. State of NJ